



Mission: To create community

Vision: The “place to be” for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

PUBLIC NOTICE

To Whom It May Concern:

NOTICE IS HEREBY GIVEN that the REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS for Thursday, November 14th, 2024 at 6:15 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

DATE: Thursday, November 14th, 2024

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular Board of Commissioners Meeting Agenda for November 14th, 2024
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Regular Meeting Minutes of the Board of Park Commissioners for October 17th, 2024
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending October 31st, 2024
 - b. Approval of Expenditure Report through October 31st, 2024 in the Amount of \$338,962.05
- VIII. Correspondence:
 - a. Illinois ARTS Council Grant Award for the General Operating Support & Youth Employment - 2025
- IX. Old Business
 - a. Review and Approval of Executive Director Evaluation Form
 - b. Review and Approval for Commissioner Attendance at IAPD/IPRA Soaring to New Heights Conference
- X. New Business
 - a. Discussion of Public Hearing regarding the ADA Assessment
 - b. Review and Approval of Resolution 2024-09: A Resolution Approving an Agreement Between the Warrenville Park District and Grace Church of DuPage
 - c. Review of Truth-in-Taxation Property Tax Recommendation and Resolution
 - d. Review and Approval of Resolution 2024-10; A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Warrenville Park District for the Levy Year 2024
 - e. Review of Ordinance 2024-11; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1st, 2024 and Ending April 30, 2025
 - f. Review and Approval of Personnel Policy Manual, Section 6; Employee Conduct (Tabled from July 2024) (Tabled from July 18th, 2024 Board of Commissioners Meeting)
 - g. Review and Approval of the Updated Emergency Response Plan
 - h. Discussion and Approval of District Sponsorship of the WDSRA “The Bash”
 - i. Review and Approval of 2024-25 Budget Calendar
 - j. Review and Approval of 2025 Regular Meetings Dates of the Board of Park Commissioners
- XI. Officials & Staff Report
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XII. Any Other Business that May Properly Come Before the Board for Discussion Only
- XIII. Adjournment

This notice is given pursuant to 5 ILCS/120

Date: November 8th, 2024

/S/Denise DiCianni, President of the Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District’s Administrative Office, 3S260 Warren Avenue, Warrenville, IL: Monday through Friday from 9:00 am to 4:00 pm at least 48 hours prior to the meeting. Telephone number is 630-393-7279. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter, require five (5) working days advance notice.